AGENDA
LAUC-I Executive Board Meeting
Thursday, October 18, 2012 * 1:00pm – 2:00pm * ASL 244

1. Agenda review - 2 min

2. Approve minutes: LAUC-I ExBd minutes for September 27, 2012 - 3 min (see: https://services.adcom.uci.edu/wiki/pages/editpage.action?pageId=373325926#.

3. News/Announcements – 5 min (Andrews)
   a. Revised charges
   b. Using the exchange calendar to note programs and deadlines
   c. LAUC Conference call: role of LAUC in training and skill development

4. Budget Update – 2 min (Williams)

5. Revisions of Officer & Standing Committee Charges – 3 min. (Andrews)
   a. Secretary—Revisions to wiki
   b. RPDC--Programming

6. Committee Updates – 25 min
   a. LRC update – 5 min (Zhang)
   b. RPDC update – 5 min (Woo/Jazayeri)
   c. PC update – 5 min (Sisson)
   d. Nominating update 5 min (Manaka)
   e. Procedures update – 5min (Kjaer)

7. Other business?

Next Meeting:
Tuesday, November 6, 2012 * 2-3pm * LL110